

MINUTES
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
EAGAR LOCAL BOARD
Eagar Council Chambers, 22 W. 2nd Street, Eagar
November 5, 2009 - 6:00 P.M.

PRESENT: Councilor Gary Finch, Chairman
B. Scott Garms
Michael Sweetser
Eva Wilson, Board Secretary

ITEM #1: CALL MEETING TO ORDER

Chairman Gary Finch called the meeting to order and reported that Local Board Members Scott Garms and Michael Sweetser are present; a quorum is present.

ITEM #2: UNFINISHED BUSINESS

A. APPROVE MINUTES FROM PREVIOUS MEETING

Scott Garms moved to approve the minutes of previous meetings to date. Mike Sweetser seconded; all were in favor, motion carried unanimously. 3-0

ITEM #3: NEW BUSINESS

A. POWERPOINT PRESENTATION – “YOUR RETIREMENT SYSTEM”

Board members viewed and had discussion regarding points made in the PowerPoint presentation.

B. REPORT OF LOCAL BOARD APPOINTMENTS MADE BY MAYOR KIM HOLAWAY

Councilor Gary Finch was appointed to chair the Local Board on behalf of the Mayor; B. Scott Garms was an appointed citizen to serve on the Local Board by vote of the Mayor and Town Council.

C. CONSIDERATION TO ACCEPT THE FOLLOWING CERTIFIED POLICE OFFICERS EMPLOYED BY THE EAGAR POLICE DEPARTMENT BEFORE DECEMBER 31, 2009, INTO THE PSPRS: PATRICK MIKE HOGAN, FRED FRAZIER, TROY CZARNYSZKA, MIKE SWEETSER, JAMES GREG TAYLOR, STEVEN JONES

Scott Garms moved to accept the listed police officers currently employed by the Eagar Police Department into the PSPRS. Chairman Gary Finch seconded; all were in favor, motion carried unanimously. 3-0

D. CONSIDERATION TO ACCEPT OFFICER VERLYN DEAN WALKER'S NEW MEMBERSHIP INTO THE PSPRS THROUGH THE EAGAR POLICE DEPARTMENT EFFECTIVE MAY 12, 2009

Scott Garms moved to accept Dean Walker as a new member into the PSPRS through the Eagar Police Department effective May 12, 2009. Mike Sweetser seconded; all were in favor, motion carried unanimously. 3-0

E. CONSIDERATION TO ACCEPT OFFICER ROBERT SUGG'S PSPRS TRANSFER OF SERVICE CREDITS WITH EAGAR POLICE DEPARTMENT EFFECTIVE SEPTEMBER 9, 2009

Mike Sweetser moved to accept Robert Sugg as a transferred member with the Eagar Police Department effective September 9, 2009. Scott Garms seconded; all were in favor, motion carried unanimously. 3-0

F. CONSIDERATION TO ACCEPT THE RESIGNATION AND TRANSFER OF SERVICE CREDITS TO ARIZONA DEPARTMENT OF PUBLIC SAFETY – BENJAMIN WILLIAMS AS OF SEPTEMBER 20, 2008

Scott Garms moved to accept the resignation and transfer of service credits to Arizona Department of Public Safety for Benjamin Williams as of September 20, 2008. Mike Sweetser seconded; all were in favor, motion carried unanimously. 3-0

G. CONSIDERATION TO ACCEPT THE RESIGNATION AND APPLICATION FOR A SEPARATION REFUND FROM THE PSPRS – AARON FINCH AND CALEB HUNT

Scott Garms moved to accept the resignation and application for a separation refund from the PSPRS for Aaron Finch and Caleb Hunt. Mike Sweetser seconded; all were in favor, motion carried unanimously. 3-0

H. DISCUSSION AND CONSIDERATION ON APPOINTMENT OF A MEDICAL DOCTOR OR CREATION OF A PSPRS LOCAL MEDICAL BOARD

The Board may use the Arizona Peace Officer Standard and Testing (AZ POST) medical examination forms to determine pre-existing conditions. However, the Board cannot use the same doctor that conducted the initial examination. The Board will have to appoint a doctor or medical board that is not from the local area; being in rural Arizona it is highly probable that the local doctors are our employee's personal physicians.

The Board Secretary was assigned to make inquiries for a doctor or board that could serve as Eagar's PSPRS Medical Board. Ms. Wilson will report her findings at the next scheduled PSPRS Local Board meeting.

ITEM #4: SIGNING OF DOCUMENTS

Signing of necessary documents by the Local Board Secretary was approved.

ITEM #5: ADJOURNMENT

Scott Garms moved to adjourn the meeting at 8:15 p.m. Mike Sweetser seconded; all were in favor, and the meeting adjourned.